2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68908

Entity Name: ASTIN FARMS, INC.

Current Principal Place of Business:

107 HOLLOWAY RD PLANT CITY. FL 33567

Current Mailing Address:

PO BOX 3837

PLANT CITY, FL 33563

FEI Number: 65-0278097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN 101 S. FRANKLIN STREET, SUITE 101 TAMPA FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2014

Secretary of State

CC2280761035

Officer/Director Detail:

Title P Title VP

Name ASTIN, SAM, III Name ASTIN, SAM III

Address 4408 MUDLAKE RD Address 4408 MUDLAKE RD

City-State-Zip: PLANT CITY FL 33567 City-State-Zip: PLANT CITY FL 33567

Title ST

Name ASTIN, BUFFY

Address 4408 MUDLAKE RD
City-State-Zip: PLANT CITY FL 33567

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH RAMIREZ

SECRETARY

01/24/2014